

VZCZCXYZ0011  
OO RUEHWEB

DE RUEHBU #0520/01 1251658  
ZNR UUUUU ZZH  
O 051658Z MAY 09 ZDK  
FM AMEMBASSY BUENOS AIRES  
TO RUEHC/SECSTATE WASHDC PRIORITY 3653  
INFO RHMFIUU/HQ USSOUTHCOM MIAMI FL IMMEDIATE  
RUEHAC/AMEMBASSY ASUNCION 7114

UNCLAS BUENOS AIRES 000520

INR FOR PAT PERRIN AND JAMES MCELVEEN  
WHA/BSC FOR CAROLINE CROFT  
DRL/DP FOR CHARLES EVANS

SIPDIS

E.O. 12958: N/A  
TAGS: [PHUM](#) [PINR](#) [PTER](#) [SNAR](#) [AR](#)  
SUBJECT: HUMAN RIGHTS VETTING FOR US TRAINING PROGRAMS

REF: 03 State 34981

Per reftel, Embassy requests that the Department perform the required human rights vetting on the following Argentine citizens. Local checks revealed no derogatory information. Please slug Department's response for Ted Craig and Joelle Chilazi, Political Section, and Daniela DeJesus, Legatt.

Course Date: May 18-22, 2009

Course Name: FBINAA Latin American/Caribbean Retrainer, Salvador, Brazil

First Name:Jose Luis  
Last Name:ALMADA  
Title:2nd Chief, Criminal Investigations Center  
Unit : Judicial Police of the Province of Cordoba  
ID/DNI Number:16.158.563  
DOB:10/18/1962  
POB:Argentina

First Name:Anibal  
Last Name:AMUCHASTEGUI  
Title:Chief, Criminal Investigations Center  
Unit ;Judicial Police of the Province of Cordoba  
ID/DNI Number:21.838.648  
DOB:12/18/1970  
POB:Argentina

First Name:Ricardo  
Last Name:BERNAL  
Title:Undersecretary of Interior  
Unit :Ministry of Interior, Montevideo  
ID/DNI Number:Diplomatic passport B022094  
DOB:08/28/1947  
POB:Uruguay

First Name:Mario  
Last Name:BOURBOTTE  
Title:Major  
Unit:Argentine Federal Police  
ID/DNI Number:14151047  
DOB:12/27/1960  
POB:Argentina

First Name:Claudio  
Last Name: CZUBAJ  
Title:Major  
Unit: Argentine Federal Police  
ID/DNI Number:181420707  
DOB:10/23/1966  
POB:Argentina

First Name:Marcelo Julio

Last Name:GALARCE  
Title:Major  
Unit: Argentine Federal Police  
ID/DNI Number:17969404N  
DOB:09/30/1966  
POB:Argentina

First Name:Jose Pedro  
Last Name:POTOCAR  
Title:Major  
Unit; Argentine Federal Police  
ID/DNI Number:12.620.687  
DOB:09/07/1958  
POB:Argentina

First Name:Gabriel  
Last Name:REINA  
Title:1st Lieutenant  
Unit: Ministry of Health  
ID/DNI Number:25.431.494  
DOB:09/26/1976  
POB:Argentina

First Name:Mario  
Last Name:SIBUET  
Title:Attorney  
Unit: Attorney General's Office from the Province of Buenos Aires  
ID/DNI Number:22211379  
DOB:11/11/1971  
POB:Argentina

First Name:Adolfo  
Last Name:VON ZASTROW  
Title:Lieutenant Colonel  
Unit: National Police of Paraguay  
ID/DNI Number:878.835  
DOB:03/17/1963  
POB:Paraguay

First Name:Claudio Esteban Marcelo  
Last Name:ZAPATA  
Title:Lieutenant Colonel  
Unit: Ministry of Security and Justice of the City of Buenos Aires,  
Metropolitan Police  
ID/DNI Number:22087195  
DOB:02/12/1970  
POB: Argentina

KELLY